



SEATTLE CITY COUNCIL
GOVERNMENT PERFORMANCE AND FINANCE*
Thursday, December 13, 2012
2:00 p.m.

SPECIAL MEETING

PLEASE NOTE DATE and TIME

Members: Tim Burgess, Chair
Nick Licata, Vice-Chair
Sally J. Clark, Member
Mike O'Brien, Alternate

Staff: Tobias Pulliam, Legislative Assistant
Alex Pedersen, Legislative Assistant
Nate Van Duzer, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

Committee Chair Telephone: 206-684-8806

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/burgess>

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Public Comment

(5 minutes, to 2:05 p.m.)

C. Items of Business

1. [C.F. 312674](#) **Appointment of Angelique M. Davis as member, Civil Service Commission, for a term of confirmation to January 1, 2016.**

[\(PDF Version\)](#)

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:10 p.m.)

Video Archive: <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. [C.B. 117642](#) **Clarifying the disability retirement benefit formula in the Seattle City Employees' Retirement System (SCERS); amending Seattle Municipal Code section 4.36.230; providing a benefit that is directly proportional to City service for members making application for disability retirement after December 31, 2012 who have less than 10 years of City service but who otherwise may qualify for a disability retirement under portability.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:15 p.m.)

Presenters: Cecelia Carter, SCERS; John McCoy, Council Central Staff

3. [C.B. 117670](#) **Authorizing, in 2012, acceptance of funding from non-City sources; authorizing the heads of the Department of Neighborhoods, Executive Office, City Budget Office, Seattle Fire Department, Seattle Police Department, Department of Planning and Development, Department of Parks and Recreation, Human Services Department, Department of Transportation, Seattle City Light, and Seattle Public Utilities to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.**

DISCUSSION AND POSSIBLE VOTE (5 minutes, to 2:20 p.m.)

Presenters: Hall Walker and Tom Taylor, City Budget Office; John McCoy, Council Central Staff

4. [C.B. 117671](#) **Related to the 2012 Budget; amending Ordinance 123758, which adopted the 2012 Budget, including the 2012-2017 Capital Improvement Program (CIP); creating a new appropriation, changing appropriations to various departments and budget control levels, and from various funds in the Budget; making cash transfers between various City funds; adding new projects; creating new positions; creating exempt positions; abrogating positions; revising project allocations for certain projects in the 2012-2017 CIP; revising project descriptions; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.**

DISCUSSION AND POSSIBLE VOTE (10 minutes, to 2:30 p.m.)

Presenters: Hall Walker and Tom Taylor, City Budget Office; John McCoy, Council Central Staff

Supporting Documents:

- a. [4th Quarter Supplemental Ordinance Summary](#)
- b. [Response to Committee Questions from 12/5/2012 Briefing](#)

5. [C.B. 117673](#) **Relating to taxation; adopting amendments to the model business license tax ordinance; amending the Seattle Municipal Code due to changes in the Revised Code of Washington as it pertains to the taxation of digital products by local jurisdictions; and amending sections in chapters 5.30 and 5.45 of the Seattle Municipal Code.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 2:45 p.m.)

Presenters: John McCoy, Council Central Staff; Glen Lee, Department of Finance and Administrative Services

6. [C.B. 117676](#) **Relating to City employment commonly referred to as the Fourth Quarter 2012 Employment Ordinance; establishing new titles and/or salaries, amending Seattle Municipal Code Section 4.20.320, designating positions as exempt from Civil Service status, returning positions to Civil Service status, amending Seattle Municipal Code Section 4.13.010 and ratifying and confirming prior acts; all by a 2/3 vote of the City Council.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(10 minutes, to 2:55 p.m.)

Presenters: Joan Matheson, City Personnel Department; Patricia Lee, Council Central Staff

7. [C.B. 117675](#) **Relating to City employment, to be known as the 2013 Pay Zone Ordinance; adjusting the pay zone structures for the City's discretionary pay programs for the year 2013.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(15 minutes, to 3:10 p.m.)

Presenters: Joan Matheson, City Personnel Department; Patricia Lee, Council Central Staff

8. [C.B. 117674](#) **Relating to City employment, to continue to provide a wage supplement and insurance benefits for employees who are mobilized by the United States Armed Forces for active military service; and ratifying and confirming prior acts.**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE
(5 minutes, to 3:15 p.m.)

Presenter: Patricia Lee, Council Central Staff

D. Adjournment